

**U.S. District Court
Eastern District of New York (Brooklyn)
CRIMINAL DOCKET FOR CASE #: 1:98-cr-00821-DGT-1**

Case title: USA v. Baratian

Date Filed: 08/20/1998

Other court case number: 1:98-cr-00084 Related

Date Terminated: 03/25/1999

Assigned to: Judge David G. Trager

Defendant (1)**Ramin Baratian***TERMINATED: 03/25/1999**also known as*

Robert Barat

represented by **Morris Mirsky**

161-10 Jamaica Avenue

Jamaica, NY 11432

(718) 739-7522

*TERMINATED: 03/25/1999**LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Retained***Pending Counts**15:1; Title 18 U.S.C., Section 3551 et seq. -
SHERMAN ACT CONSPIRACY.

(1)

26:7206 (1); Title 18, U.S.C., Section 3551
et seq. - SUBSCRIPTION OF A FALSE
TAX RETURN.

(2)

Disposition

The deft. is to be imprisoned for a term of 30 kdays on count 1 and count 2 to run concurrent. The deft. shall surrender for service of sentence at the institution designated by the Bureau of Prisons by 4/19/99. Supervised release for a term of 1 yea r. Special assessment of \$150.00 for counts 1 & 2.

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Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition**Plaintiff**

USA

represented by **Tanya Yvette Hill**
 United States Attorneys Office
 Eastern District of New York
 Criminal Division
 271 Cadman Plaza East
 Brooklyn, NY 11201-1820
 718-254-6144
 Fax: 718-254-7499
 Email: Tanya.Hill@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/20/1998	<u>1</u>	Notice of intent to proceed under FRCrP 7(b) as to Ramin Baratian. (Greene, Donna) (Ramos, Shirley). (Entered: 08/21/1998)
08/20/1998		Magistrate Gold has been selected by random selection to handle any matters that may be referred in this case. (Greene, Donna) (Entered: 08/21/1998)
09/23/1998	2	WAIVER OF INDICTMENT by Ramin Baratian. (Greene, Donna) (Entered: 09/24/1998)
09/23/1998	3	FELONY INFORMATION as to Ramin Baratian (1) count(s) 1, 2. (Greene, Donna) (Entered: 09/24/1998)
09/23/1998	4	ROR BOND entered by Ramin Baratian. (Signed by Magistrate Steven M. Gold , dated 9/23/98). (Greene, Donna) (Entered: 09/24/1998)
09/23/1998	5	CALENDAR ENTRY as to Ramin Baratian ; Case called before Magistrate Steven M. Gold on date of 9/23/98 for Pleading. AUSA Tanya Hill, Jeff Corrigan. Morris Mirsky counsel for deft. Court Reporter/ESR Freddie Guerino/Tony Mancuso. Defts. first appeaance. Deft. sworn, informed of rights. Waiver of indictment executed for deft. Information filed. Guilty: Ramin Baratian (1) count(s) 1, 2 . Court finds factual basis for the plea. Sentencing not set. Bail set. (Greene, Donna) (Entered: 09/24/1998)
02/16/1999	6	LETTER dated 2/4/99 from Morris Mirsky to Judge Trager, requesting permission for Ramin Baratian to go to Israel for 10 days from 2/10/99 and return on 2/21/99. (Greene, Donna) (Entered: 02/16/1999)
02/16/1999		ENDORSED ORDER on doc. #6 as to Ramin Baratian. Application Granted permitting deft. to travel to Israel from 2/10/99 to 2/21/99. (Judge David G. Trager , dated 2/9/99). (Greene, Donna) (Entered: 02/16/1999)
03/25/1999	7	CALENDAR ENTRY as to Ramin Baratian ; Case called before Judge David G. Trager on date of 3/25/99 at 3:15 for Sentencing. AUSA Tanya Hill, and Morris Mirsky counsel for deft. Court Reporter/ESR P. Lombardi. 30 days impr. 1 yr. S/R. Deft. sentenced on cunts 1 & 2. Fine \$20,000 pd in 60 days. Special assessment \$150.00. 200 hrs. community service. Is sentence stayed? Yes. Stayed until 4/19/99. (Greene, Donna) (Entered: 04/08/1999)

03/25/1999		Sentencing held Ramin Baratian (1) count(s) 1, 2. (Greene, Donna) (Entered: 04/08/1999)
03/25/1999	8	JUDGMENT Ramin Baratian (1) count(s) 1, 2 . The deft. is to be imprisoned for a term of 30 kdays on count 1 and count 2 to run concurrent. The deft. shall surrender for service of sentence at the institution designated by the Bureau of Prisons by 4/19/99. Supervised release for a term of 1 year. The deft. shall comply with the following additional conditions: 200 hours of community service. \$20,000 fine to be paid in 60 days. The deft. shall not possess a firearm or destructive device. Special assessment of \$150.00 for counts 1 & 2. (Signed by Judge David G. Trager , Dated 3/25/99). c/m (Greene, Donna) Modified on 04/08/1999 (Matthews, Tafarii). (Entered: 04/08/1999)
06/21/1999	9	Judgment Returned Executed as to Ramin Baratian ; on 6/1/99; Defendant delivered to LSCI. (Greene, Donna) (Entered: 06/21/1999)
08/11/1999	10	ORDER dated 8/9/99 that defts Ramin Baratian (98CR821) & Kamron Shahkoki (98CR802) conditions of supervision modified: that defts allowed to associate with each other socially & in their business transactions. CM (Signed by Judge David G. Trager on letter dated 7/30/99 from Morris Mirsky). (Greves, Liz) (Entered: 08/11/1999)
10/08/1999	11	SATISFACTION OF JUDGMENT. (Greene, Donna) (Entered: 10/12/1999)
02/09/2000	12	LETTER dated 2/8/00 from Morris Mirsky to Judge Trager, requesting that dft be permitted to travel to Israel and return between the dates of 4/16/00 and 5/6/00. (Piper, Francine) (Entered: 02/09/2000)
02/09/2000		ENDORSED ORDER as to Ramin Baratian, Dft granted permission to travel to Israel and return between the dates of 4/16/00 and 5/6/00. (Signed by Judge David G. Trager , on 2/8/00) c/m (endorsed on letter, document #12) (Piper, Francine) (Entered: 02/09/2000)

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